



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday August 06, 2008.

## AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) [Appoint Commissioner Pro Tem to fill vacancy created by Steve Burge's resignation for remainder of 2008.](#)
- 4) [RECESS as Board of Commissioners and CONVENE as Municipal Building Authority.](#)
- 5) [A Public Hearing to receive input from the public with respect to the issuance of the Taxable Lease Revenue Bonds in one or more series in the aggregate principal amount of not to exceed Two Million One Hundred Thousand Dollars \(\\$2,100,000\), and the potential economic impact that the facilities and related improvements to be paid for in whole or in part with the Bonds will have on the private sector.](#)
- 6) [Adjourn as Municipal Building Authority -- Reconvene and Board of Commissioners](#)
- 7) [Open Sealed Bids for Pre-Engineered Steel Building](#)
- 8) [Request to close Animal Shelter on Sundays - D. McCourt](#)
- 9) [Approval for United Way Contract and State Action Contract for RSVP - R. Mason](#)
- 10) [Request for approval of Carbon County Fair Alcohol License - R. Peterson](#)
- 11) [Review and possible approval of contract with Clegg Rodeo for 2008 Fair - C. Bryner](#)
- 12) [Report on expenditures of \\$15,000 and request for remaining \\$10,000 of \\$25,000 Restaurant Tax grant to Travel Bureau - K. Smith](#)
- 13) [Carbon County Trails Plan - Kathy Smith](#)
- 14) [Public Hearing for possible approval of a recommendation of the Planning Commission to approve a condominium project on property located at the southeast end of Scofield Reservoir.](#)
- 15) [Review and possible approval of the following contracts with the State of Utah, Division of Substance Abuse and Mental Health as contractor and local authority for Four Corners Behavioral Health - J. Bodily](#)

[\(1\) Amendment #1 to Contract No. 082286;](#)

(2) Grant Agreement for Log No. 22104;

(3) Contract for Services for Log No. 22378; and

(4) Grant Agreement for Log No. 22661.

16) Review and approval of County Warrant Edit Reports and other County Departmental Reports.

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

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Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH                     )  
  ss.  
COUNTY OF CARBON            )

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of Carbon County this \_\_\_\_\_ day of \_\_\_\_\_, 2004.

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Robert P. Pero, County Clerk/Auditor